



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RAF2R

Company Name: **ANGLO-EUROPEAN SOFTWARE LIMITED**

Company Number: **02602112**

Date of this return: **17/04/2015**

SIC codes: **46431**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19 STATION ROAD
ADDLESTONE
SURREY
KT15 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **STOCKDALE**

Former names:

Service Address: **NORTH LODGE STONEHILL ROAD
OTTERSHAW
CHERTSEY
SURREY
KT16 0AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY ANN SHELLA**

Surname: **KING**

Former names:

Service Address: **NORTH LODGE
STONEHILL ROAD
OTTERSHAW
SURREY
KT16 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **STOCKDALE**

Former names:

Service Address: **NORTH LODGE STONEHILL ROAD
OTTERS HAW
CHERTSEY
SURREY
KT16 0AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1952**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MARY KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL R. STOCKDALE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.